

Minutes OWLS HEAD BOARD OF SELECTMEN June 3, 2019

1. CALL THE MEETING TO ORDER:

Chairman Thomas R Von Malder calls the meeting to order at 4:02pm. Present were selectmen Linda Post and Gordon Page. Also present are Michael Voncannon, Richard Carver, Jake Barbour, Lynn Chaplin, Louis Edwards, William Gay, William Leppanen, Kathryn DerMarderosian

2. APPROVE MEETING MINUTES:

Selectmen Approve the Minutes for May 6, 2019 4:02pm Selectmen Approve the Minutes for May 20, 2019 4:03pm

Motion: Linda approves the minutes as presented. Gordon seconds that

motion

VOTE 3 in favor - 0 opposed

3. OLD BUSINESS:

Discussion is had about sand and salt delivery.

New England Salt wins the bid for salt in the amount of \$26,123.85. **Motion: Gordon motions for the bid of New England Salt be awarded the**

bid. Linda seconds that motion

VOTE 3 in favor - 0 opposed

Farley and Son win the bid for sand in the amount of \$9,600.

Motion: Linda motions for the bid of Farley and Son Inc be awarded the bid. Gordon seconds that motion

VOTE 3 in favor - 0 opposed

4:32pm Envelopes are open for the Snow Removal bids. Jake Barbour Inc came in with a bid of \$106,900 for years 2019-2020 and \$109,550 for years 2020-2021. Farley and Son came in with a bid of \$142,800 for years 2019-2020 and \$147,100 for years 2020-2021.

Motion: Gordon motions for the bid of Jake Barbour Inc be awarded the bid. Linda seconds that motion VOTE 3 in favor - 0 opposed

4:39pm Michael Voncannon and William Gay speak for the cemetery committee about an article they read in the paper in regards to towns reporting damage being done in their areas. State they are not alone in pacing their resources. They just wanted to point out that fact. Tom asks about malicious damage, Michael states that we don't but that its more about the towns obligation to do repair and upkeep and where the funds are coming from. The other reason for being here is the accusation of

Rose Hill Cemetery. They put an add in the Courier for 3 weeks straight about their desire to take over Rose Hill cemetery. They want permission to have Paul or Fred write up a proposal to take over Rose Hill Cemetery.

Motion: Linda makes a motion to proceed with the legal work to acquire Rose Hill Cemetery. And bring a warrant to the town meeting. Gordon seconds the motion with a question as to how this will impact the association. Michael VonCannon states it impacts in two ways, one being that

it has to go to the towns mowing and maintenance string trimming for next year and also there will be a restoration project. States most of the tombstones are down and it hasn't been kept for many many years. Says it will be a good small project. No research has been done in regards to the funds needed to have that done. They will do more research for the funds says Michael. Tom asks if they already have a project for this summer? This summers project is MacPhail Cemetery

4:45 Gordon seconds that motion VOTE 3 in favor – 0 opposed

4:46pm Richard Carver from the Harbor Park Association wanted to give an update as to some of the changes being made to the original plans. States that none would affect the original costs

Motion: Linda makes a motion to approve the changes to the harbor park as recommended by the harbor committee and Gordon seconds that motion

VOTE 3 in favor - 0 opposed

5:03pm A discussion is had about tire removal from Dublin Rd and who would be held accountable for the cost of such. Pam will invite Gartley & Dorsky and Leroy Firth to the meeting on June 17, 2019, to ask for a contract. Postponing a vote until further notice

5:10pm Setting the town meeting date for Aug 26, 2019 @ 7pm

5:15pm Dedication page proposals ideas brought back for next meeting

5:17pm Approval is needed to close the town office at 12pm on June 28th to close out the year. Permission is needed to close

Motion: Linda makes a motion to close the town office on June 28, 2019 Gordon seconds that motion Vote 3 in favor – 0 opposed

Motion: Gordon makes a motion to approve the license Linda seconds that motion

5:24pm Liquor license was signed for the Owls Head Transportation

Vote 3 in favor - 0 opposed

5:26pm Town web page bid, because we have one of the oldest programs and when transferring over to windows 10, there is no more support given

Motion: Gordon makes a motion to approve the New website but stressing the importance of follow proper protocol when spending money is involved. Linda seconds that motion Vote 3 in favor – 0 opposed

4. **NEW BUSINESS**:

5. ADJUSTMENTS TO THE AGENDA:

Owls Head Board of Appeals matter concerning the Christies

6. PUBLIC COMMENT:

7. OTHER BUSINESS:

Letters we received in regards to Coopers Beach plowing, Louis Edwards request copies of the letters

8. APPROVE AND SIGN THE MUNICIPAL WARRANT:

MOTION: 6:10PM Linda Motions to approve the warrants and Gordon seconds that motion

9. ADJOURN THE MEETING:

5:45 Motion: Gordon makes a motion to adjourn, Linda seconds that motion